

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 a.m.

Prosecuting Attorney

1. Second reading; Request approval for temporary hire (1st read 6-3-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney's Office to hire a temporary employee to replace Brittney Wilhite while on maternity leave. Said temporary employee will work 40 hours a week for 10 weeks.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #274-2014**

13th Circuit Court

2. Second reading; Approval request for the Juvenile Detention Alternatives Initiative Grant Application (1st read 6-3-14)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the attached grant application request for the Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #275-2014**

3. Second reading; Approval request for the OSCA – Juvenile Justice Education Regional Training Initiative Grant Application (1st read 6-3-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application request for the OSCA Juvenile Justice Education Regional Training Initiative.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #276-2014**

Resource Management

4. Second reading; Second Amendment to the Cost Share Agreement – Construction Improvements on Route Z (1st read 6-3-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Missouri Highways and Transportation Commission second amendment to the Cost Share Agreement.

The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #277-2014**

Commission

5. 1st & 2nd meeting; Organizational Use of the Centralia Clinic by Centralia Public Library on June 10, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Public Library on June 10, 2014 from 5:45 p.m. to 8:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #278-2014**

6. Public Comment

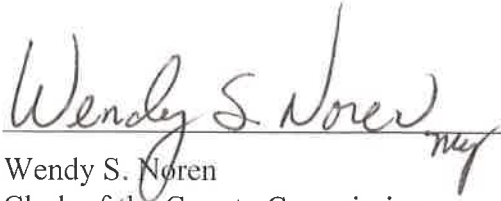
None

7. Commissioner Reports

None

The meeting adjourned at 1:33 p.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner